

Exhibit 1

Part 3 of 9



Ελληνική Τράπεζα – Έντυπο Πληροφοριών Πελάτη Hellenic Bank Customer Information Form

Εμπλεκόμενες Χώρες Είς/Εξ, Εμβολισμών/ Countries Involved in In/Outgoing Transfers					
ΧΡΗΣΗ ΠΛΗΡΟΦΟΡΙΩΝ/ ΔΕΔΟΜΕΝΩΝ ΑΠΟ ΤΗΝ ΕΛΛΗΝΙΚΗ ΤΡΑΠΕΖΑ/ USE OF INFORMATION/ DATA BY HELLENIC BANK					
Οι πιο πάνω πληροφορίες/ δεδομένα μπορούν να χρησιμοποιηθούν για σκοπούς αξιολόγησης της πιστοληπτικής ικανότητας του Πελάτη, για το άνοιγμα λογαριασμού, για διαφήμιση στον πελάτη προϊόντων και υπηρεσιών που προσφέρει η Ελληνική Τράπεζα, για στατιστικούς σκοπούς, καθώς και για έρευνες αγοράς από την Ελληνική Τράπεζα. Ο Πελάτης επίσης εξουσιοδοτεί την Ελληνική Τράπεζα να προωθεί αυτές τις πληροφορίες/ δεδομένα στους ασφαλιστές/ ασφαλιστικούς συμβούλους της καθώς και άτομα που εμπλέκονται στη διόρθωση, αναβάθμιση ή αναπροσαρμογή των λογισμικών συστημάτων της Ελληνικής Τράπεζας. Νοείται ότι σε τέτοιες περιπτώσεις, δηλαδή αναφορικά με τους ασφαλιστές/ ασφαλιστικούς συμβούλους καθώς και τους ειδικούς των λογισμικών συστημάτων που αναφέρονται πιο πάνω, η Ελληνική Τράπεζα θα εξασφαλίζει γραπτή δέσμευση από αυτές τις οντότητες (νομικές ή φυσικές) ότι θα διαφυλάσσουν την εμπιστευτικότητα οποιονδήποτε πληροφοριών/ δεδομένων τυχόν παραλάβουν από την Ελληνική Τράπεζα που αφορούν τον Πελάτη.	The above information/data may be used for purposes of evaluation of the creditworthiness of the customer, for the execution of account opening, for the advertising to the Customer(s) of goods and services offered by Hellenic Bank, for statistical purposes, as well as for market research by Hellenic Bank. The Customer also authorises Hellenic Bank to forward the said information/data to its insurers/insurance consultants as well as to persons involved in the correction, upgrading or amendment of Hellenic Bank's computer system. It is understood that in such cases, that is regarding the insurers/insurance consultants as well as the computer system experts mentioned hereinabove, Hellenic Bank shall obtain a written undertaking from such entities (legal or physical) that they will keep as confidential any such information/personal data they may possibly receive by Hellenic Bank regarding the Customer(s).				
ΔΗΛΩΣΗ ΑΠΟΔΟΧΗΣ ΧΡΗΣΗΣ ΠΡΟΣΩΠΙΚΩΝ ΠΛΗΡΟΦΟΡΙΩΝ/ ΔΕΔΟΜΕΝΩΝ/ DECLARATION FOR USE OF PERSONAL INFORMATION/ DATA					
Εγώ/ εμείς δια του παρόντος δηλώνω/ ουμε ότι όλες οι πιο πάνω πληροφορίες είναι αληθείς και ορθές και συμφωνώ/ ουμε και συγκατατίθεμαι/ μεθα στη διατήρηση σε αρχείο, ηλεκτρονικό ή άλλως πως και νόμιμη επεξεργασία όλων των πληροφοριών/ δεδομένων που με/ μας αφορούν (συμπεριλαμβανομένων ευαίσθητων δεδομένων) τα οποία η Ελληνική Τράπεζα αποκόμισε μέσω αυτού του εντύπου ή άλλως πως. Επιπρόσθετα συμφωνώ/ ουμε στην επεξεργασία από την Ελληνική Τράπεζα των πληροφοριών/ δεδομένων που με/ μας αφορούν, με τον τρόπο που προνοείται στον Νόμο περί Προστασίας Προσωπικών Δεδομένων (Προστασία του Ατόμου) 2001 όπως αυτός δύναται να τροποποιηθεί από καιρού εις καιρό.	I/we hereby declare that all the above information is true and correct and I/we agree and consent to the maintenance in archive, electronic and/or otherwise and lawful processing of all the information/data that concerns me/us (including sensitive personal data) which Hellenic Bank has received through this application or otherwise. In addition, I/we agree to the processing by Hellenic Bank of the information/ data that concerns me/us, in the manner provided in the Data Protection Law (Protection of the Individual) 2001 as same may be amended from time to time.				
ΔΗΛΩΣΗ ΑΠΟΔΟΧΗΣ ΒΑΣΙΚΩΝ ΟΡΩΝ/ ACCEPTANCE DECLARATION OF BASIC TERMS					
Με την παρούσα δηλώνω ότι, έχω λάβει από την Ελληνική Τράπεζα Δημόσια Εταιρεία Λτδ το έντυπο των Βασικών Όρων και Προϋποθέσεων Χρήσης Υπηρεσιών της Ελληνικής Τράπεζας με κωδικό HB1068 -12/2009, και έχω διαβάσει, ενημερωθεί, κατανοήσει και με ελεύθερη βούληση αποδέχομαι πλήρως και χωρίς οποιαδήποτε διαμαρτυρία τους εν λόγω Όρους. Αντιλαμβάνομαι ότι οι Όροι αυτοί ισχύουν για υπηρεσίες που θα κάνω χρήση είτε στο παρόν είτε στο μέλλον και ότι η Ελληνική Τράπεζα έχει δικαίωμα να διαφοροποιεί τους Όρους αυτούς οποτεδήποτε και κατά την κρίση της και ότι τέτοιες διαφοροποιήσεις θα μου κοινοποιούνται με οποιοδήποτε τρόπο κρίνει κατάλληλο.	By the present I declare that, I have received in printed form from Hellenic Bank Public Company Ltd the Basic Terms and Conditions of Use of Hellenic Bank Services with code HB1068 -12/2009, and I have read, been informed, understood and freely accept without any protest the said Terms. I understand that the said Terms apply for services that I intend to use in the present or in the future and that the Bank can amend the said Terms anytime and at its discretion and such amendments will be communicated to me by any means the Bank deems appropriate.				
Συγκατατίθεμαι στη λήψη από εμένα καταποτιστικού, ενημερωτικού ή διαφημιστικού υλικού από τις εταιρείες του Ομίλου της Ελληνικής Τράπεζας/ I consent in receiving informational or promotional or advertising material from all companies of the Hellenic Bank Group					
Υπογραφή(ες) Πελάτη/ Κηδεμόνα/ Επαγγελματία/ Κοινού Κατόχου/ Customer's/ Guardian's/ Professional's/ Join Holders' Signature(s)					
<div style="display: flex; justify-content: space-between; align-items: center;"> <div style="text-align: left;"> </div> <div style="text-align: right;"> <div style="border: 1px solid black; padding: 5px; transform: rotate(-15deg); display: inline-block;"> SIGNATURE VERIFIED BY </div> <div style="margin-top: 10px;"> 25/05/2010 </div> </div> </div>					
Ημερομηνία/ Date					
ΓΙΑ ΧΡΗΣΗ ΑΠΟ ΤΗΝ ΤΡΑΠΕΖΑ/ FOR BANK USE ONLY					
Employment institutional sector [EINS code]	—	NACE code	98.0	Language	G
Tax ID No	—	Defense Tax	—	STD Country	—
CRO	ΑΥΤΟΝΟΜΟ	Customer code	—	Staff	—
Industry Sector	P	Customer Status	—	Introduced By	MRO
Opened By	4/06/10. Jovanna Ioannou MRS		Checked By	4/6/10 2/6/10	

[Handwritten signature]

LISTING SHOULDJA

GENERAL TRANSFER INQUIRY

27/05/2011 16:49

Transaction: TR 52224925 Date 20/01/2000 Orig Branch 121 Oper PAPADCPN

Standing Order

Cheque Payment: Bank

Cheque No

* LR Account [REDACTED] 88 - 02

BARCLAYS BANK PLC OBU

CR Account [REDACTED] 94 - 01

RAIKOV ANDREI

LR Account Available Funds

245.084,62

DR Amount USD 47.543,45 Rate T 0,000000 Memo Ref
CR Amount USD 47.543,45 DR Date 20/01/2000 CR Date 20/01/2000
Orig Amt 0,00
Charge Code USD 0,00 P/R P O/C/D O
Charge Code USD 0,00 P/R P O/C/D O
Charge Code USD 0,00 P/R P O/C/D O
Total DR USD 47.543,45 Total CR USD 47.543,45
Description: DR TRF 1238 00 NM Your Ref
CR TRF TRANSFER Bene Ref
BOP Info: Trans.Type Non-Res Country ISIN
Res.Inst.Sector Reference
Authorized by ANTONIOG ANTONIOU GEORGE
SWIFT? N MT :71A: Charges Cty Dest



HELLENIC BANK

TO: RAIKOV ANDREI
C/O HELLENIC BANK LIMITED
1300 140 IBC BRANCH HOLD

DATE : 16/03/2000
OUR REF. NO : TTI007/004326/00
REL. REF. NO : S164399ICP031500
ACCOUNT : [REDACTED] 94-01
CY95 0050 0121 0001 2107 5095 9401

CREDIT NOTIFICATION

Dear Sirs,

By order of : GEOCONSULT LTD

dated 16/03/2000, under their above S164399ICP031500 reference,
we will CREDIT your above USD [REDACTED] 94-01 account with us
UNDER RECOURSE, value 16/03/2000, with the amount of
USD 10,468.00, as follows:

Details stated on DEUTSCHE BANK TRUST COMPANY AMERICA Instructions:

Details of Charges : BEN
Remittance Information 1 : /RFB/SWF OF 00/03/15/OBI/TRANSFER O
Remittance Information 2 : /ANDREI RAIKOV(7397478)

Reference No.	Fcy	Trans. Amount	Exch. Rate	Fcy	Equiv. Amount
TTI007/004326/00	USD	10.475,00	1.000000	USD	10.475,00
Less Handling Charges					USD 7.00
Less Exchange Commission					USD 0.00
TOTAL AMOUNT CREDITED.....					USD 10,468.00
Instructed Currency/Amount.....					USD 10,475.00

E. & O.E. THIS ADVICE REQUIRES NO SIGNATURE

NOTE: If within five working days following the date of the
present notification advice you do not object to the above credit, then
it will be deemed to have been accepted by you.

HELLENIC BANK PUBLIC COMPANY LIMITED

Public Company, Company Number: 6771
Registered Office : Corner Lemesos Ave & 200 Athalassas Ave,
2025 Strovolos, Nicosia, Cyprus. Swift : HEBACY2N
Service Line: 8000 9999, International Calls: +357 22 743843
e-mail : Swift@hellenicbank.com, http://www.hellenicbank.com

LISTING CHOULDJA

GENERAL TRANSFER INQUIRY

27/05/2011 16:49

Transaction: TR 02471690 Date 07/04/2000 Orig Branch 121 Oper FOUSKOTI
Standing Order

Cheque Payment: Bank
* DR Account [REDACTED] 04 - 01 FASTACT DEVELOPMENTS LIMITED
CR Account [REDACTED] 04 - 01 RAIKOV ANDREI
DR Account Available Funds 4.720.532,28

DR Amount USD 50.000,00 Rate T 0,000000 Memo Ref
CR Amount USD 50.000,00 DR Date 07/04/2000 CR Date 07/04/2000
Orig Amt 0,00
Charge Code USD 0,00 P/R P O/C/D O
Charge Code USD 0,00 P/R F O/C/D O
Charge Code USD 0,00 P/R P O/C/D O
Total DR USD 50.000,00 Total CR USD 50.000,00
Description: DR TRF TRANSFER Your Ref TRN0003
CR TRF TRANSFER Bene Ref
BOP Info: Trans.Type Non-Res Country ISIN
Res.Inst.Sector Reference
Authorized by ANTONIOG ANTONIOU GEORGE
SWIFT? N MT :71A: Charges Cty Dest

LISTING CHOULDA

GENERAL TRANSFER INQUIRY

27/05/2011 16:56

Transaction: TR 22515342 Date 21/04/2000 Orig Branch 140 / Oper PAPADOPN
Standing Order

Cheque Payment: Bank

Cheque No

* DR Account [REDACTED] 98 - 02 BARCLAYS BANK PLC OBU

CR Account [REDACTED] 94 - 01 FC2D RAIKOV ANDREI

DR Account Available Funds 271.708,97

DR Amount USD 5.165,36 Rate T 0,000000 Memo Ref
CR Amount USD 5.165,36 DR Date 20/04/2000 CR Date 20/04/2000
Orig Amt 0,00
Charge Code USD 0,00 P/R P C/C/D O
Charge Code USD 0,00 P/R P C/C/D O
Charge Code USD 0,00 P/R P C/C/D O
Total DR USD 5.165,36 Total CR USD 5.165,36
Description: DR TRF 9007 Your Ref
CR TRF TRANSFER Bene Ref
BOP Info: Trans.Type Non-Res Country ISIN
Res.Inst.Sector Reference
Authorized by ANTONIOG ANTONIOU GEORGE
SWIFT? N MT :71A: Charges Cty Dest

LISTING CHOULDA

GENERAL TRANSFER INQUIRY

27/05/2011 16:58

Transaction: TR 02825170 Date 24/07/2000 Orig Branch 140 Oper PAPADOPN
Standing Order

Cheque Payment: Bank

Cheque No

* DR Account [REDACTED] 95 - 01

MOLDAZHANOVA GULZHAN

CR Account [REDACTED] 94 - 01 FC2D

RAIKOV ANDREI

DR Account Available Funds

58.889,82

DR Amount USD 2.500,00 Rate T 0,000000 Memo Ref
CR Amount USD 2.500,00 DR Date 14/07/2000 CR Date 14/07/2000
Orig Amt 0,00
Charge Code USD 0,00 P/R P O/C/D O
Charge Code USD 0,00 P/R P O/C/D O
Charge Code USD 0,00 P/R P O/C/D O
Total DR USD 2.500,00 Total CR USD 2.500,00
Description: DR TRF TRANSFER Your Ref
CR TRF TRANSFER Bene Ref
BOP Info: Trans.Type Non-Res Country ISIN
Res.Inst.Sector Reference
Authorized by ANTONIOG ANTONIOU GEORGE
SWIFT? N MT :71A: Charges Cty Dest

2,3



HELLENIC BANK

TO: RAIKOV ANDREI
C/O HELLENIC BANK LIMITED
1300 140 IBC BRANCH HOLD

DATE : 17/08/2000
OUR REF. NO : TT1007/019072/00
REL. REF. NO : FTS0008168713700
ACCOUNT : [REDACTED] 94-01
CY91 0050 0140 0001 4007 5095 9401

CREDIT NOTIFICATION

Dear Sirs,

By order of : MIKHAYLIN GEORG

dated 17/08/2000, under their above FTS0008168713700 reference,
we will CREDIT your above USD [REDACTED] 94-01 account with us
UNDER RECOURSE, value 17/08/2000, with the amount of
USD 3,993.00, as follows:

Details stated on THE BANK OF NEW YORK MELLON

Instructions:

Details of Charges : BEN
Remittance Information 1: BNY CUST RRN - FUNDS RECEIVED

Reference No.	Fcy	Trans. Amount	Exch. Rate	Fcy	Equiv. Amount
TT1007/019072/00	USD	4,000.00	1.000000	USD	4,000.00
Less Handling Charges				USD	7.00
Less Exchange Commission				USD	0.00
TOTAL AMOUNT CREDITED.....				USD	3,993.00
Instructed Currency/Amount.....		USD	4,000.00		

E. & O.E. THIS ADVICE REQUIRES NO SIGNATURE

NOTE: If within five working days following the date of the
present notification advice you do not object to the above credit, then
it will be deemed to have been accepted by you.

HELLENIC BANK PUBLIC COMPANY LIMITED

Public Company, Company Number: 6771

Registered Office: Corner Lemesos Ave & 200 Athalassas Ave,
2025 Strovolos, Nicosia, Cyprus. Swift: HEBACY2N

Service Line: 8000 9999, International Calls: +357 22 743843

e-mail: Swift@hellenicbank.com, http://www.hellenicbank.com

RUS000047

LISTING CHOULDJA

GENERAL TRANSFER INQUIRY

27/05/2011 16:58

Transaction: TR 22986432 Date 05/09/2000 Orig Branch 140 Oper PAPADOPN
Standing Order

Cheque Payment: Bank

Cheque No

* DR Account [REDACTED] 04 - 01 FCS1 FASTACT DEVELOPMENTS LIMITED
CR Account [REDACTED] 04 - 01 FC2D RAIKOV ANDREI
DR Account Available Funds 797.389,35

DR Amount USD 92.000,00 Rate T 0,000000 Memo Ref
CR Amount USD 92.000,00 DR Date 05/09/2000 CR Date 05/09/2000
Orig Amt 0,00
Charge Code USD 0,00 P/R P O/C/D O
Charge Code USD 0,00 P/R P O/C/D O
Charge Code USD 0,00 P/R P O/C/D O
Total DR USD 92.000,00 Total CR USD 92.000,00
Description: DR TRF TRANSFER Your Ref
CR TRF TRANSFER Bene Ref
BOP Info: Trans.Type Non-Res Country ISIN
Res.Inst.Sector Reference
Authorized by ANTONIOG ANTONIOU GEORGE
SWIFT? N MT :71A: Charges Cty Dest



HELLENIC BANK

TO: RAIKOV ANDREI
C/O HELLENIC BANK LIMITED
1300 140 IBC BRANCH HOLD

DATE : 22/02/2001
OUR REF. NO : TT1007/039475/01
REL. REF. NO : 3669000052FC
ACCOUNT : [REDACTED] 94-01
CY91 0050 0140 0001 4007 5095 9401

CREDIT NOTIFICATION

Dear Sirs,

By order of : PRESTON PRODUCTIONS LTD

dated 22/02/2001, under their above 3669000052FC reference,
we will CREDIT your above USD [REDACTED] 94-01 account with us
UNDER RECOURSE, value 22/02/2001, with the amount of
USD 4,993.00, as follows:

Details stated on JPMORGAN CHASE BANK, N.A.

Instructions:

Details of Charges : BEN
Remittance Information 1 : /RFB/10521613292
Remittance Information 2 : RFB NONE OBI IN ACCORDANCE WITH
Remittance Information 3 : LETTERS DD 21.02. 01

Reference No.	Fcy	Trans. Amount	Exch. Rate	Fcy	Equiv. Amount
TT1007/039475/01	USD	5,000,00	1.000000	USD	5,000,00
Less Handling Charges				USD	7.00
Less Exchange Commission				USD	0.00
TOTAL AMOUNT CREDITED.....				USD	4,993.00
Instructed Currency/Amount.....				USD	5,000.00

E. & O.E. THIS ADVICE REQUIRES NO SIGNATURE

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present notification advice you do not object to the above credit, then
it will be deemed to have been accepted by you.

HELLENIC BANK PUBLIC COMPANY LIMITED

Public Company, Company Number: 6771

Registered Office : Corner Lemesos Ave & 200 Athalassas Ave,
2025 Strovolos, Nicosia, Cyprus. Swift : HEBACY2N

Service Line: 8000 9999, International Calls: +357 22 743843

e-mail : Swift@hellenicbank.com, http:// www.hellenicbank.com

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RUS000049

01/06/11-10:07:0

Reprint From MFA-0060-000000

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Possible Duplicate Delivery

Network : APPLI
 Session Holder : MPPRelations
 Session : 0761
 Sequence : 000073
 Delivery Status : Network Ack

----- Instance Type and Transmission -----

Original Priority/Delivery : Normal

----- Message Header -----

Swift Input : FIN 103

Sender : HEBACY2NHDO
 HELLENIC BANK PUBLIC COMPANY LTD.
 (HEAD OFFICE)
 NICOSIA (LEFKOSIA) CY
 Receiver : SOGEFRPPXXX
 SOCIETE GENERALE
 PARIS FR

----- Message Text -----

20: TTD/140/03654470
 23B: CRED
 32A: 010327USD2000000,
 33B: USD2000000,
 50K: RAIKOV ANDREI
 MAKARIOU III AVE., 7TH FLOOR
 1077 FLAT 73, NICOSIA
 CYPRUS
 53A: CHASUS33
 57A: SGBTMCMC
 59: / [REDACTED] 2308
 ANDREY RAYKOV
 70: /RFB/TRANSFER
 71A: SHA

*End of Message

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RUS000050



HELLENIC BANK

TO: RAIKOV ANDREI
C/O HELLENIC BANK LIMITED
1300 140 IBC BRANCH HOLD

DATE : 26/03/2001
OUR REF. NO : TT1007/043387/01
REL. REF. NO : S212503ICP032301
ACCOUNT : [REDACTED] 94-01
CY91 0050 0140 0001 4007 5095 9401

CREDIT NOTIFICATION

Dear Sirs,

By order of : SHELTER SERVICES LTD

dated 25/03/2001, under their above S212503ICP032301 reference,
we will CREDIT your above USD [REDACTED] 94-01 account with us
UNDER RECOURSE, value 26/03/2001, with the amount of
USD 112,828.00, as follows:

Details stated on DEUTSCHE BANK TRUST COMPANY AMERICA Instructions:

Details of Charges : BEN
Remittance Information 1 : /RFB/2252754/OBI/IN ACCORDANCE WITH
Remittance Information 2 : LETTERS DD 23.03 .01

Reference No.	Fcy	Trans. Amount	Exch. Rate	Fcy	Equiv. Amount
TT1007/043387/01	USD	112,835.00	1.000000	USD	112,835.00
Less Handling Charges	USD				7.00
Less Exchange Commission	USD				0.00
TOTAL AMOUNT CREDITED.....	USD				112,828.00
Instructed Currency/Amount.....	USD	112,835.00			

E. & O.E. THIS ADVICE REQUIRES NO SIGNATURE

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present notification advice you do not object to the above credit, then
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HELLENIC BANK PUBLIC COMPANY LIMITED

Public Company, Company Number: 6771

Registered Office : Corner Lemesos Ave & 200 Athalassas Ave,
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e-mail : Swift@hellenicbank.com, http:// www.hellenicbank.com

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HELLENIC BANK

TO: RAIKOV ANDREI

C/O HELLENIC BANK LIMITED
1300 140 IBC BRANCH HOLDDATE : 29/03/2001
OUR REF. NO : TTI007/043791/01
REL. REF. NO : S218705ICP032701
ACCOUNT : [REDACTED] 94-01
CY91 0050 0140 0001 4007 5095 9401C R E D I T N O T I F I C A T I O N

Dear Sirs,

By order of : SHELTER SERVICES LTD

dated 28/03/2001, under their above S218705ICP032701 reference,
we will CREDIT your above USD [REDACTED] 94-01 account with us
UNDER RECOURSE, value 29/03/2001, with the amount of
USD 87,158.00, as follows:

Details stated on DEUTSCHE BANK TRUST COMPANY AMERICA Instructions:

Details of Charges : BEN
Remittance Information 1 : /RFB/2267698/OBI/IN ACCORDANCE WITH
Remittance Information 2 : LETTERS DD 27.03.01

Reference No.	Fcy	Trans. Amount	Exch. Rate	Fcy	Equiv. Amount
TTI007/043791/01	USD	87.165,00	1.000000	USD	87.165,00
Less Handling Charges				USD	7.00
Less Exchange Commission				USD	0.00
TOTAL AMOUNT CREDITED				USD	87,158.00
Instructed Currency/Amount		USD	87,165.00		

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e-mail : Swift@hellenicbank.com, http:// www.hellenicbank.com

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HELLENIC BANK

TO: RAIKOV ANDREI
C/O HELLENIC BANK LIMITED
1300 140 IBC BRANCH HOLD

DATE : 20/04/2001
OUR REF. NO : TT1007/046804/01
REL. REF. NO : 3932200109FC
ACCOUNT : [REDACTED] 94-01
CY91 0050 0140 0001 4007 5095 9401

C R E D I T N O T I F I C A T I O N

Dear Sirs,

By order of : PRESTON PRODUCTIONS LTD

dated 20/04/2001, under their above 3932200109FC reference,
we will CREDIT your above USD [REDACTED] 94-01 account with us
UNDER RECOURSE, value 20/04/2001, with the amount of
USD 4,993.00, as follows:

Details stated on JPMORGAN CHASE BANK, N.A.

Instructions:

Details of Charges : BEN
Remittance Information 1 : /RFB/11091616733
Remittance Information 2 : RFB NONE OBI IN ACCORDANCE WITH
Remittance Information 3 : LETTERS DD 18.04.01

Reference No.	Fcy	Trans. Amount	Exch. Rate	Fcy	Equiv. Amount
TT1007/046804/01	USD	5,000.00	1.000000	USD	5,000.00
Less Handling Charges				USD	7.00
Less Exchange Commission				USD	0.00
TOTAL AMOUNT CREDITED.....				USD	4,993.00
Instructed Currency/Amount.....		USD	5,000.00		

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e-mail : Swift@hellenicbank.com, http:// www.hellenicbank.com



HELLENIC BANK

TO: RAIKOV ANDREI

C/O HELLENIC BANK LIMITED
1300 140 IBC BRANCH HOLD

DATE : 25/04/2001

OUR REF. NO : TTI007/047459/01

REL. REF. NO : 3767900114FC

ACCOUNT : [REDACTED] 94-01

CY91 0050 0140 0001 4007 5095 9401

CREDIT NOTIFICATION

Dear Sirs,

By order of : SHELTER SERVICES LIMITED

dated 25/04/2001, under their above 3767900114FC reference,
we will CREDIT your above USD [REDACTED] 94-01 account with us
UNDER RECOURSE, value 25/04/2001, with the amount of
USD 47,155.00, as follows:

Details stated on JPMORGAN CHASE BANK, N.A.

Instructions:

Details of Charges : BEN
Remittance Information 1 : /RFB/11141613782
Remittance Information 2 : RFB NONE OBI IN ACCORDANCE WITH
Remittance Information 3 : LETTERS DD 23.04.01

Reference No.	Fcy	Trans. Amount	Exch. Rate	Fcy	Equiv. Amount
TTI007/047459/01	USD	47.162,00	1.000000	USD	47.162,00
Less Handling Charges				USD	7.00
Less Exchange Commission				USD	0.00
TOTAL AMOUNT CREDITED.....				USD	47,155.00
Instructed Currency/Amount.....		USD	47,162.00		

E. & O.E. THIS ADVICE REQUIRES NO SIGNATURE

NOTE: If within five working days following the date of the
present notification advice you do not object to the above credit, then
it will be deemed to have been accepted by you.

HELLENIC BANK PUBLIC COMPANY LIMITED

Public Company, Company Number: 6771

Registered Office : Corner Lemesos Ave & 200 Athalassas Ave,
2025 Strovolos, Nicosia, Cyprus. Swift : HEBACY2N

Service Line: 8000 9999, International Calls: +357 22 743843

e-mail : Swift@hellenicbank.com, http:// www.hellenicbank.com



HELLENIC BANK

TO: RAIKOV ANDREI
C/O HELLENIC BANK LIMITED
1300 140 IBC BRANCH HOLD

DATE : 25/04/2001
OUR REF. NO : TT1007/047463/01
REL. REF. NO : S226937ICP042401
ACCOUNT : [REDACTED] 94-01
CY91 0050 0140 0001 4007 5095 9401

C R E D I T N O T I F I C A T I O N

Dear Sirs,

By order of : SHELTER SERVICES LTD

dated 25/04/2001, under their above S226937ICP042401 reference,
we will CREDIT your above USD [REDACTED] 94-01 account with us
UNDER RECOURSE, value 25/04/2001, with the amount of
USD 52,831.00, as follows :

Details stated on DEUTSCHE BANK TRUST COMPANY AMERICA Instructions:

Details of Charges : BEN
Remittance Information 1 : /RFB/2418677/OBI/IN ACCORDANCE WITH
Remittance Information 2 : LETTERS DD23.04. 2001

Reference No.	Fcy	Trans. Amount	Exch. Rate	Fcy	Equiv. Amount
TT1007/047463/01	USD	52.838,00	1.000000	USD	52.838,00
<hr/>					
Less Handling Charges	USD				7.00
Less Exchange Commission	USD				0.00
<hr/>					
TOTAL AMOUNT CREDITED.....	USD				52,831.00
<hr/>					
Instructed Currency/Amount.....	USD	52,838.00			

E. & O.E. THIS ADVICE REQUIRES NO SIGNATURE

NOTE: If within five working days following the date of the
present notification advice you do not object to the above credit, then
it will be deemed to have been accepted by you.

HELLENIC BANK PUBLIC COMPANY LIMITED

Public Company, Company Number: 6771

Registered Office : Corner Lemesos Ave & 200 Athalassas Ave,
2025 Strovolos, Nicosia, Cyprus. Swift : HEBACY2N

Service Line: 8000 9999, International Calls: +357 22 743843

e-mail : Swift@hellenicbank.com, [http:// www.hellenicbank.com](http://www.hellenicbank.com)

01/06/11-10:07:0

Reprint From MFA-0000-000000

1

Possible Duplicate Delivery

Network : APPL1
 Session Holder : MPFRelations
 Session : 0787
 Sequence : 000617
 Delivery Status : Network Ack

----- Instance Type and Transmission -----
 Original Priority/Delivery : Normal

----- Message Header -----
 Swift Input : FIN 103

Sender : HEBACY2NHDO
 HELLENIC BANK PUBLIC COMPANY LTD.
 (HEAD OFFICE)
 NICOSIA (LEFKOSIA) CY
 Receiver : CHASUS33XXX
 JPMORGAN CHASE BANK, N.A.
 NEW YORK, NY US

----- Message Text -----

20: TTD/140/13747171
 23B: CRED
 32A: 010427USD3000,
 33B: USD3000,
 50K: RAIKOV ANDREI
 MAKARIOU III AVE., 7TH FLOOR
 1077 FLAT 73, NICOSIA
 CYPRUS
 56A: ZIBACZPP
 57D: ZIVNOSTENSKA BANKA A.S.
 TRZISTE 9, 36021 KARLOVY VARY
 CZECH REPUBLIC
 CODE BANQUE: 0400
 59: / [REDACTED] 0400
 MIKHAYLIN GEORG
 70: /RFB/TRANSFER
 71A: SHA

*End of Message

33
RUS000056

LISTING CHOULDJA

GENERAL TRANSFER INQUIRY

27/05/2011 17:00

Transaction: TR 43778774 Date 07/05/2001 Orig Branch 140 Oper PAPADOPN
Standing Order
Cheque Payment: Bank Cheque No

* DR Account [REDACTED] 94 - 01 FC2D RAIKOV ANDREI
CR Account [REDACTED] 95 - 01 MOLDAZHANOVA GULZHEAN
DR Account Available Funds 114.226,26

DR Amount USD 99.970,00 Rate T 0,000000 Memo Ref
CR Amount USD 99.970,00 DR Date 05/05/2001 CR Date 05/05/2001
Orig Amt 0,00
Charge Code USD 0,00 P/R P O/C/D O
Charge Code USD 0,00 P/R P O/C/D O
Charge Code USD 0,00 P/R P O/C/D O
Total DR USD 99.970,00 Total CR USD 99.970,00
Description: DR TRF TRANSFER Your Ref
CR TRF TRANSFER Bene Ref
BOP Info: Trans.Type Non-Res Country ISIN
Res.Inst.Sector Reference
Authorized by ANTONIOG ANTONIOU GEORGE
SWIFT? N MT :71A: Charges Cty Dest

39



HELLENIC BANK

TO: RAIKOV ANDREI

C/O HELLENIC BANK LIMITED
1300 140 IBC BRANCH HOLD

DATE : 26/07/2001
OUR REF. NO : TT1007/060329/01
REL. REF. NO : FDC0107252161800
ACCOUNT : [REDACTED] 94-01
CY91 0050 0140 0001 4007 5095 9401

CREDIT NOTIFICATION

Dear Sirs,

By order of : PRESTON PRODUCTIONS LTD

dated 26/07/2001, under their above FDC0107252161800 reference,
we will CREDIT your above USD [REDACTED] 94-01 account with us
UNDER RECOURSE, value 26/07/2001, with the amount of
USD 4,993.00, as follows:

Details stated on THE BANK OF NEW YORK MELLON

Instructions:

Details of Charges : BEN
Remittance Information 1 : /RFB/NONE /OBI/IN ACCORDANCE WITH
Remittance Information 2 : LETTERS DD 23.07.01
Remittance Information 3 : BNY CUST RRN - 12061613250

Reference No.	Fcy	Trans. Amount	Exch. Rate	Fcy	Equiv. Amount
TT1007/060329/01	USD	5,000,00	1.000000	USD	5,000,00
Less Handling Charges					USD 7.00
Less Exchange Commission					USD 0.00
TOTAL AMOUNT CREDITED.....					USD 4,993.00
Instructed Currency/Amount.....					USD 5,000.00

E. & O.E. THIS ADVICE REQUIRES NO SIGNATURE

NOTE: If within five working days following the date of the
present notification advice you do not object to the above credit, then
it will be deemed to have been accepted by you.

HELLENIC BANK PUBLIC COMPANY LIMITED

Public Company, Company Number: 6771

Registered Office : Corner Lemesos Ave & 200 Athalassas Ave,
2025 Strovolos, Nicosia, Cyprus. Swift : HEBACY2N

Service Line: 8000 9999, International Calls: +357 22 743843

e-mail : Swift@hellenicbank.com, http:// www.hellenicbank.com

RUS000058



HELLENIC BANK

TO: RAIKOV ANDREI
C/O HELLENIC BANK LIMITED
1300 140 IBC BRANCH HOLD

DATE : 25/09/2001
OUR REF. NO : TT1007/068445/01
REL. REF. NO : 4103000267FC
ACCOUNT : [REDACTED] 94-01
CY91 0050 0140 0001 4007 5095 9401

CREDIT NOTIFICATION

Dear Sirs,

By order of : PENCIL

dated 25/09/2001, under their above 4103000267FC reference,
we will CREDIT your above USD [REDACTED] 94-01 account with us
UNDER RECOURSE, value 25/09/2001, with the amount of
USD 8,548.00, as follows:

Details stated on JPMORGAN CHASE BANK, N.A.

Instructions:

Details of Charges : BEN

Reference No.	Fcy	Trans. Amount	Exch. Rate	Fcy	Equiv. Amount
TT1007/068445/01	USD	8.555,00	1.000000	USD	8.555,00
Less Handling Charges				USD	7.00
Less Exchange Commission				USD	0.00
TOTAL AMOUNT CREDITED.....				USD	8,548.00
Instructed Currency/Amount.....		USD	8,555.00		

E. & O.E. THIS ADVICE REQUIRES NO SIGNATURE

NOTE: If within five working days following the date of the
present notification advice you do not object to the above credit, then
it will be deemed to have been accepted by you.

HELLENIC BANK PUBLIC COMPANY LIMITED

Public Company, Company Number: 6771

Registered Office: Corner Lemesos Ave & 200 Athalassas Ave,
2025 Strovolos, Nicosia, Cyprus. Swift: HEBACY2N

Service Line: 8000 9999, International Calls: +357 22 743843

e-mail: Swift@hellenicbank.com, http://www.hellenicbank.com



HELLENIC BANK

TO: RAIKOV ANDREI
C/O HELLENIC BANK LIMITED
1300 140 IBC BRANCH HOLD

DATE : 15/10/2001
OUR REF. NO : TTI007/071196/01
REL. REF. NO : FDC0110122121300
ACCOUNT : [REDACTED] 94-01
CY91 0050 0140 0001 4007 5095 9401

CREDIT NOTIFICATION

Dear Sirs,

By order of : ROYAL TRADE CORPORATION

dated 15/10/2001, under their above FDC0110122121300 reference,
we will CREDIT your above USD [REDACTED] 94-01 account with us
UNDER RECOURSE, value 15/10/2001, with the amount of
USD 9,993.00, as follows:

Details stated on THE BANK OF NEW YORK MELLON

Instructions:

Details of Charges : BEN
Remittance Information 1 : /RFB/NONE /OBJ/IN ACCORDANCE WITH
Remittance Information 2 : LETTERS DD 10.10.01
Remittance Information 3 : BNY CUST RRN - [REDACTED] 1650

Reference No.	Fcy	Trans. Amount	Exch. Rate	Fcy	Equiv. Amount
TTI007/071196/01	USD	10,000.00	1.000000	USD	10,000.00
Less Handling Charges				USD	7.00
Less Exchange Commission				USD	0.00
TOTAL AMOUNT CREDITED.....				USD	9,993.00
Instructed Currency/Amount.....		USD	10,000.00		

E. & O.E. THIS ADVICE REQUIRES NO SIGNATURE

NOTE: If within five working days following the date of the
present notification advice you do not object to the above credit, then
it will be deemed to have been accepted by you.

HELLENIC BANK PUBLIC COMPANY LIMITED

Public Company, Company Number: 6771

Registered Office : Corner Lemesos Ave & 200 Athalassas Ave,
2025 Strovolos, Nicosia, Cyprus. Swift : HEBACY2N

Service Line: 8000 9999, International Calls: +357 22 743843

e-mail : Swift@hellenicbank.com, http:// www.hellenicbank.com



HELLENIC BANK

TO: RAIKOV ANDREI
C/O HELLENIC BANK LIMITED
1300 140 IBC BRANCH HOLD

DATE : 24/10/2001
OUR REF. NO : TT1007/072621/01
REL. REF. NO : C621975BBK102301
ACCOUNT : [REDACTED] 94-01
CY91 0050 0140 0001 4007 5095 9401

C R E D I T N O T I F I C A T I O N

Dear Sirs,

By order of : ROYAL TRADE CORP

dated 24/10/2001, under their above C621975BBK102301 reference,
we will CREDIT your above USD [REDACTED] 94-01 account with us
UNDER RECOURSE, value 24/10/2001, with the amount of
USD 4,993.00, as follows:

Details stated on DEUTSCHE BANK TRUST COMPANY AMERICA Instructions:

Details of Charges : BEN
Remittance Information 1 : /RFB/NONE/OBI/ OBI/IN ACCORDANCE WI
Remittance Information 2 : TH LETTERS

Reference No.	Fcy	Trans. Amount	Exch. Rate	Fcy	Equiv. Amount
TT1007/072621/01	USD	5,000.00	1.000000	USD	5,000.00
Less Handling Charges				USD	7.00
Less Exchange Commission				USD	0.00
TOTAL AMOUNT CREDITED.....				USD	4,993.00
Instructed Currency/Amount.....		USD	5,000.00		

E. & O.E. THIS ADVICE REQUIRES NO SIGNATURE

NOTE: If within five working days following the date of the
present notification advice you do not object to the above credit, then
it will be deemed to have been accepted by you.

HELLENIC BANK PUBLIC COMPANY LIMITED

Public Company, Company Number: 6771
Registered Office : Corner Lemesos Ave & 200 Athalassas Ave,
2025 Strovolos, Nicosia, Cyprus. Swift : HEBACY2N
Service Line: 8000 9999, International Calls: +357 22 743843
e-mail : Swift@hellenicbank.com, http:// www.hellenicbank.com



HELLENIC BANK

TO: RAIKOV ANDREI
C/O HELLENIC BANK LIMITED
1300 140 IBC BRANCH HOLD

DATE : 02/04/2002
OUR REF. NO : TT1007/095256/02
REL. REF. NO : C0020911738501
ACCOUNT : [REDACTED] 94-01
CY91 0050 0140 0001 4007 5095 9401

CREDIT NOTIFICATION

Dear Sirs,

By order of : MAXUS

dated 02/04/2002, under their above C0020911738501 reference,
we will CREDIT your above USD [REDACTED] 94-01 account with us
UNDER RECOURSE, value 02/04/2002, with the amount of
USD 150,655.07, as follows :

Details stated on CITIBANK N.A.

Instructions:

Details of Charges : BEN
Remittance Information 1 : /RFB/CTR 2 02 02 BN
Remittance Information 2 : ISN 002655 SSN 0115049 OSN 017385
Remittance Information 3 : PMT UNDER THE CTR 2/02/02/BN DD 01
Remittance Information 4 : 02 02

Reference No.	Fcy	Trans. Amount	Exch. Rate	Fcy	Equiv. Amount
TT1007/095256/02	USD	150.662,07	1.000000	USD	150.662,07
Less Handling Charges				USD	7.00
Less Exchange Commission				USD	0.00
TOTAL AMOUNT CREDITED.....				USD	150,655.07
Instructed Currency/Amount.....		USD	150,662.07		

E. & O.E. THIS ADVICE REQUIRES NO SIGNATURE

NOTE: If within five working days following the date of the
present notification advice you do not object to the above credit, then
it will be deemed to have been accepted by you.

HELLENIC BANK PUBLIC COMPANY LIMITED

Public Company, Company Number: 6771

Registered Office : Corner Lemesos Ave & 200 Athalassas Ave,
2025 Strovolos, Nicosia, Cyprus. Swift : HEBACY2N

Service Line: 8000 9999, International Calls: +357 22 743843

e-mail : Swift@hellenicbank.com, [http:// www.hellenicbank.com](http://www.hellenicbank.com)



HELLENIC BANK

TO: RAIKOV ANDREI
C/O HELLENIC BANK LIMITED
1300 140 IBC BRANCH HOLD

DATE : 03/04/2002
OUR REF. NO : TTI007/095516/02
REL. REF. NO : S220049ICP040202
ACCOUNT : [REDACTED] 94-01
CY91 0050 0140 0001 4007 5095 9401

C R E D I T N O T I F I C A T I O N

Dear Sirs,

By order of : PANAGOLD

dated 03/04/2002, under their above S220049ICP040202 reference,
we will CREDIT your above USD [REDACTED] 94-01 account with us
UNDER RECOURSE, value 03/04/2002, with the amount of
USD 26,877.00, as follows:

Details stated on DEUTSCHE BANK TRUST COMPANY AMERICA Instructions:

Details of Charges : BEN
Remittance Information 1 : /RFB/4384371/OBI/PMT UNDER THE CTR
Remittance Information 2 : 2/02/02/BN DD 01.02.02

Reference No.	Fcy	Trans. Amount	Exch. Rate	Fcy	Equiv. Amount
TTI007/095516/02	USD	26,884.00	1.000000	USD	26,884.00
Less Handling Charges				USD	7.00
Less Exchange Commission				USD	0.00
TOTAL AMOUNT CREDITED.....				USD	26,877.00
Instructed Currency/Amount.....		USD	26,884.00		

E. & O.E. THIS ADVICE REQUIRES NO SIGNATURE

NOTE: If within five working days following the date of the
present notification advice you do not object to the above credit, then
it will be deemed to have been accepted by you.

HELLENIC BANK PUBLIC COMPANY LIMITED
Public Company, Company Number: 6771
Registered Office: Corner Lemesos Ave & 200 Athalassas Ave,
2025 Strovolos, Nicosia, Cyprus. Swift: HEBACY2N
Service Line: 8000 9999, International Calls: +357 22 743843
e-mail: Swift@hellenicbank.com, http://www.hellenicbank.com



HELLENIC BANK

TO: RAIKOV ANDREI
C/O HELLENIC BANK LIMITED
1300 140 IBC BRANCH HOLD

DATE : 04/04/2002
OUR REF. NO : TT1007/095721/02
REL. REF. NO : S177128ICP040302
ACCOUNT : [REDACTED] 94-01
CY91 0050 0140 0001 4007 5095 9401

CREDIT NOTIFICATION

Dear Sirs,

By order of : PANAGOLD

dated 04/04/2002, under their above S177128ICP040302 reference,
we will CREDIT your above USD [REDACTED] 94-01 account with us
UNDER RECOURSE, value 04/04/2002, with the amount of
USD 27,109.00, as follows:

Details stated on DEUTSCHE BANK TRUST COMPANY AMERICA Instructions:

Details of Charges : BEN
Remittance Information 1 : /RFB/4392217/OBI/PMT UNDER THE CTR
Remittance Information 2 : 2/02/02/BN DD 01.02.02

Reference No.	Fcy	Trans. Amount	Exch. Rate	Fcy	Equiv. Amount
TT1007/095721/02	USD	27.116,00	1.000000	USD	27.116,00
Less Handling Charges				USD	7.00
Less Exchange Commission				USD	0.00
TOTAL AMOUNT CREDITED				USD	27,109.00
Instructed Currency/Amount		USD	27,116.00		

E. & O.E. THIS ADVICE REQUIRES NO SIGNATURE

NOTE: If within five working days following the date of the
present notification advice you do not object to the above credit, then
it will be deemed to have been accepted by you.

HELLENIC BANK PUBLIC COMPANY LIMITED

Public Company, Company Number: 6771

Registered Office : Corner Lemesos Ave & 200 Athalassas Ave,
2025 Strovolos, Nicosia, Cyprus. Swift : HEBACY2N

Service Line: 8000 9999, International Calls: +357 22 743843

e-mail : Swift@hellenicbank.com, http://www.hellenicbank.com



HELLENIC BANK

TO: RAIKOV ANDREI
C/O HELLENIC BANK LIMITED
1300 140 IBC BRANCH HOLD

DATE : 05/04/2002
OUR REF. NO : TT1007/095983/02
REL. REF. NO : S212539ICP040402
ACCOUNT : [REDACTED] 94-01
CY91 0050 0140 0001 4007 5095 9401

CREDIT NOTIFICATION

Dear Sirs,

By order of : PANAGOLD

dated 05/04/2002, under their above S212539ICP040402 reference,
we will CREDIT your above USD [REDACTED] 94-01 account with us
UNDER RECOURSE, value 05/04/2002, with the amount of
USD 25,330.93, as follows:

Details stated on DEUTSCHE BANK TRUST COMPANY AMERICA Instructions:

Details of Charges : BEN
Remittance Information 1 : /RFB/4399594/OBI/PMT UNDER THE CTR
Remittance Information 2 : 2/02/02 /BN DD 01.02.02

Reference No.	Fcy	Trans. Amount	Exch. Rate	Fcy	Equiv. Amount
TT1007/095983/02	USD	25.337,93	1.000000	USD	25.337,93
Less Handling Charges					USD 7.00
Less Exchange Commission					USD 0.00
TOTAL AMOUNT CREDITED					USD 25,330.93
Instructed Currency/Amount					USD 25,337.93

E. & O.E. THIS ADVICE REQUIRES NO SIGNATURE

NOTE: If within five working days following the date of the
present notification advice you do not object to the above credit, then
it will be deemed to have been accepted by you.

HELLENIC BANK PUBLIC COMPANY LIMITED

Public Company, Company Number: 6771

Registered Office : Corner Lemesos Ave & 200 Athalassas Ave,
2025 Strovolos, Nicosia, Cyprus. Swift : HEBACY2N

Service Line: 8000 9999, International Calls: +357 22 743843

e-mail : Swift@hellenicbank.com, http://www.hellenicbank.com

42

01/06/11-10:07:0

Reprint From MFA-0000-000000

1

Possible Duplicate Delivery

Network : APPL1
 Session Holder : MFFRelations
 Session : 1084
 Sequence : 000114
 Delivery Status : Network Ack

----- Instance Type and Transmission -----
 Original Priority/Delivery : Normal

----- Message Header -----
 Swift Input : FIN 103

Sender : HEBACY2NEDC
 HELLENIC BANK PUBLIC COMPANY LTD.
 (HEAD OFFICE)
 NICOSIA (LEFKOSIA) CY
 Receiver : SOGEFRPPXXX
 SOCIETE GENERALE
 PARIS FR

----- Message Text -----

20: TTC/140/74929037
 23B: CRED
 32A: 020423USD200000,
 33B: USD200000,
 50K: RAIKOV ANDREI
 53A: CHASUS33
 54A: SOGEUS33
 57A: SGBTMCMC
 59: / [REDACTED] 2308
 ANDREY RAYKOV
 71A: SHA

*End of Message

RUS000066

01/06/11-10:07:0

Reprint From MFA-0600 000000

1

Possible Duplicate Delivery

Network : APPLI
 Session Holder : MPFRelations
 Session : 1104
 Sequence : 001276
 Delivery Status : Network Ack

----- Instance Type and Transmission -----
 Original Priority/Delivery : Normal

----- Message Header -----
 Swift Input : FIN 103

Sender : HEBACY2NHDO
 HELLENIC BANK PUBLIC COMPANY LTD.
 (HEAD OFFICE)
 NICOSIA (LEFKOSIA) CY
 Receiver : PARXLV22XXX
 JSC CITADELE BANKA
 RIGA LV

----- Message Text -----

20: TTD/140/94996659
 23B: CRED
 32A: 020515USD200000,
 33B: USD200000,
 50K: RAIKOV ANDREI
 53A: BKTRUS33
 59: / [REDACTED] 1113
 BRADFORD IMPORT AND EXPORTS LTD
 70: /REB/TRANSFER
 71A: SHA

*End of Message

RUS000067



HELLENIC BANK

TO: RAIKOV ANDREI

C/O HELLENIC BANK LIMITED
1300 140 IBC BRANCH HOLDDATE : 05/05/2003
OUR REF. NO : TT1007/162627/03
REL. REF. NO : 0150412201760000
ACCOUNT : [REDACTED] 94-01
CY91 0050 0140 0001 4007 5095 9401C R E D I T N O T I F I C A T I O N

Dear Sirs,

By order of : M ANDREY RAYKOV

dated 05/05/2003, under their above 0150412201760000 reference,
we will CREDIT your above USD [REDACTED] 94-01 account with us
UNDER RECOURSE, value 05/05/2003, with the amount of
USD 199,993.00, as follows:

Details stated on SOCIETE GENERALE

Instructions:

Details of Charges : SHA
Remittance Information 1 : TRANSFER

Reference No.	Fcy	Trans. Amount	Exch. Rate	Fcy	Equiv. Amount
TT1007/162627/03	USD	200.000,00	1.000000	USD	200.000,00
Less Handling Charges				USD	7.00
Less Exchange Commission				USD	0.00
TOTAL AMOUNT CREDITED.....				USD	199,993.00
Instructed Currency/Amount.....		USD	200,000.00		

E. & O.E. THIS ADVICE REQUIRES NO SIGNATURE

NOTE: If within five working days following the date of the
present notification advice you do not object to the above credit, then
it will be deemed to have been accepted by you.

HELLENIC BANK PUBLIC COMPANY LIMITED

Public Company, Company Number: 6771

Registered Office : Corner Lemesos Ave & 200 Athalassas Ave,
2025 Strovolos, Nicosia, Cyprus. Swift : HEBACY2N

Service Line: 8000 9999, International Calls: +357 22 743843

e-mail : Swift@hellenicbank.com, http:// www.hellenicbank.com

30/05/11-15:54:4

Reprint From MFA-0000-000000

1

Possible Duplicate Delivery

Network : SWIFT
 Session Holder : HEBACY2NAXXXF
 Session : 6027
 Sequence : 472298
 Delivery Status : Network Ack

----- Instance Type and Transmission -----

Original Priority/Delivery : Normal

----- Message Header -----

Swift Input : FIN 103.STP Single Customer
 Credit Transfer
 Sender : HEBACY2NHDO
 HELLENIC BANK PUBLIC COMPANY LTD.
 (HEAD OFFICE)
 NICOSIA (LEFKOSIA) CY
 Receiver : CHASUS33XXX
 JPMORGAN CHASE BANK, N.A.
 NEW YORK, NY US

----- Message Text -----

20: Sender's Reference
 TPO/140/01575430
 23B: Bank Operation Code
 CRED
 32A: Val Dte/Curr/Interbnk Settl'd Amt
 Date : 22 March 2007
 Currency : USD (US DOLLAR)
 Amount : #200000, #
 33B: Currency/Instructed Amount
 Currency : USD (US DOLLAR)
 Amount : #200000, #
 50K: Ordering Customer-Name & Address
 /CY [REDACTED] 9401
 RAIKOV ANDREI
 .
 57A: Account With Institution - BIC
 UKIOLT2X
 UKIO BANKAS
 KAUNAS LT
 59: Beneficiary Customer-Name & Addr
 /LT [REDACTED] 5492
 DEANSTONE VENTURES CORP.
 70: Remittance Information
 /RFB/PMT BY CNTR NO.DON20/02,20.02.
 2007
 71A: Details of Charges
 SHA

*End of Message

LISTING SHOULDJA

GENERAL TRANSFER INQUIRY

27/05/2011 17:01

Transaction: TR 01726210 Date 27/04/2007 Orig Branch 240 Oper PASCHAAN
Standing Order

Cheque Payment: Bank Cheque No

* DR Account [REDACTED] 48 - 01 CURF ALDI MARINE LTD A/C B

CR Account [REDACTED] 94 - 01 FC2D RAIKOV ANDREI

DR Account Available Funds 2.250.325,92

DR Amount USD 220.456,00 Rate T 0,000000 Memo Ref
CR Amount USD 220.456,00 DR Date 27/04/2007 CR Date 27/04/2007
Orig Amt 0,00
Charge Code USD 0,00 P/R P O/C/D D
Charge Code USD 0,00 P/R P O/C/D D
Charge Code USD 0,00 P/R P O/C/D D
Total DR USD 220.456,00 Total CR USD 220.456,00
Description: DR TRF TRANSFER Your Ref
CR TRF TRANSFER Bene Ref
BOP Info: Trans.Type 2P45 Non-Res DR Country RU ISIN
Res.Inst.Sector 14.2 Reference
Authorized by MAVROMOK MAVROMOUSTAKI KOULLA
SWIFT? N MT :71A: Charges Cty Dest

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